

**Subject:** 02/01/2016 02:00 PM - Budget & Finance Committee Meeting

**From:** City Clerk

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TITLE: Budget & Finance Committee Meeting

DATE: 02/01/2016

TIME: 02:00 PM

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## BUDGET AND FINANCE COMMITTEE

Monday, February 1, 2016

ROOM 1010, CITY HALL - 2:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER PAUL KREKORIAN, CHAIR  
COUNCILMEMBER MITCHELL ENGLANDER  
COUNCILMEMBER PAUL KORETZ  
COUNCILMEMBER BOB BLUMENFIELD  
COUNCILMEMBER MIKE BONIN

(Richard Williams - Legislative Assistant - (213) 978-1071 or email [richard.williams@lacity.org](mailto:richard.williams@lacity.org))

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[16-0088](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled James Duffy v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC454369. (This matter arises from a civil action brought in LASC alleging discrimination, harassment, and retaliation based on race and mental disability by a former employee of the Department of Recreation and Parks.)

ITEM NO. (2)

[16-0089](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Jonathan Christian v. Officer Brett Rutkowski, et al., United States District Court Case No. CV14-08924 ODW (MRXx). (This matter concerns a police litigation case against the City of Los Angeles.)

ITEM NO. (3)

[15-0896](#)

CD 4 The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), to confer with its legal counsel relative to the case entitled Griffith J. Griffith Charitable Trust, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BS151089. (This matter involves legal challenges under the California Environmental Quality Act [CEQA] to a Proposition K project in Griffith Park: the Crystal Springs Ball Fields Project.)

ITEM NO. (4)

[14-1043](#)

CD 13 Motion (O'Farrell – Price) directing the Bureau of Engineering to acquire the necessary rights from the Bivans Corporation to complete the Elysian Valley Greenway Project at 2431 Dallas Street at no cost to the City. **(On January 25, 2016, the Public Works and Gang Reduction Committee approved the Motion.)**

Community Impact Statement: None submitted.

ITEM NO. (5)

[16-0086](#)

Collections Board of Review report relative to delinquent account receivables submitted by the El Pueblo Historic Monument, and Public Works Bureau of Sanitation.

Fiscal Impact Statement submitted: Yes.

Community Impact Statement: None submitted.

#### COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT MATTER JURISDICTION

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.